

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Montana Department of Corrections

5 So. Last chance Gulch

Helena, MT

January 21st, 2015

1:00 p.m. to 4:00 p.m.

AGENDA

1:00 P.M. WELCOME & INTRODUCTIONS
Patrick Smith

1:15 P.M. DISCUSSION OF MAJOR ISSUES

1. Legislative and Management team updates –Director's office
2. Division updates – Warden Kirkegard
3. Update on religious issues – Terrie Stefalo
4. Roundtable discussion on inmate/facility issues – feedback by all
5. IWF accounts & global fund updates, requests, funding reviews, and
 new business – Kara Sperle/Lena Havron
6. Public comment period
7. Other Security/Confidential issues if needed

3:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

4:00 P.M. ADJOURN